

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015

Item 5, Report No. 12, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on November 17, 2015.

**5 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 2, 2015**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER
LEASE RENEWAL
SOCIETY FOR THE PRESERVATION OF HISTORIC THORNHILL ARCHIVES
ARMSTRONG HOUSE, 42 OLD YONGE STREET, THORNHILL
WARD 5**
(acquisition or disposition of land)
2. **PROPERTY MATTER
BELLSHIRE WOODS ESTATES INC. LEASE
2501 RUTHERFORD ROAD, UNIT 15
WARD 4**
(acquisition or disposition of land)
3. **PROPERTY MATTER
SOUTH SIDE OF MAJOR MACKENZIE DRIVE, WEST OF JANE STREET
YRT/VIVA FUTURE TRANSIT TERMINAL
WARD 1**
(acquisition or disposition of land)
4. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN VOP2010
INSTRUCTIONS/SETTLEMENTS
ALL WARDS**
(litigation or potential litigation)
5. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
6. **FORMER EMPLOYEE MATTER**
(solicitor/client privilege)

Regional Councillor Ferri declared an interest with respect to Item 5, as his son is a solicitor employed by the firm representing one or more parties involved in the subject matter, and did not take part in the discussion or vote on the matter.